

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FINANCIAL INTEGRATED RESOURCES, INC.

Certificate of Status	0
Certified Copy	1
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. ARTICLES OF INCORPORATION OF

FINANCIAL INTEGRATED RESOURCES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: FINANCIAL INTEGRATED RESOURCES, INC.

The principal place of business of this corporation shall be:

10300 SW 60 AVENUE MIAMI, FL 33156

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

OSCAR PIÑA 10300 SW 60 AVENUE MIAMI, FL 33156

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

OSCAR PIÑA 10300 SW 60 AVENUE MIAMI, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of January , 2000

OSC (D DTVA

Signature (s) of incorporator(s)

1.

H000000069 CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is:

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	FINANCIAL INTEGRATED RESOURCES, INC.	00	DIVIS
2.	The name and address of the registered agent and office is:	JAN -6	CRETAI
	OSCAR PIÑA		CORF
	10300 SW 60 AVENUE	PM 12: 58	OF STATE RPORATIONS
	(P.O. BOX NOT ACCEPTABLE)	တ	TIONS
	MIAMI, FL 33156		0,
	(CITY/STATE/ZIP)		
	SIGNATURE (Corporate Officer) OSCAR PIÑA	_	
	TITLE	—	
	DATE		
STA' HER WIT	TING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE TED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIF. EBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO CHIT HE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPRIETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, THE DUTING IGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE (Registered Agent) OSCAR PINA	COMI ER A IES A	PLY ND
	DATE	-	

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